## TOWN OF TRUMBULL CABLE TELEVISION ADVISORY COMMITTE

AGENDA FOR Thursday, March 3 at 8:00 to 9:15 AM <u>At Helen Plumb Bldg - Second floor</u>

## **TO: - PARTICIPANTS:**

• Closing Remarks

FROM: John Annick, Chairman TTCTAC

<ul><li>Open remarks</li><li>What has occurred since last meeting?</li></ul>	ALL John
• Old Business	
1. Minutes of 1/19/11 meeting	Donna Cassidy
2. To Do's of previous meeting	Responsible BOD member
3. AT&T U-verse Status	Tait/Hackett
4. Charter Advisory Council	
<ul> <li>DPUC – video provider status</li> </ul>	Jim
- DPUC grants	Gary/Jeff
- DPUC meeting of 1/25/11	John
5. Budget 2011-2012	All
Subcommittee Reports	
1. Enhancement effort	Kate
Videographers and responsibilities	Shawn
Career opportunities	Gary
PR and Marketing	Kate/Deborah
2. SURVEY	
3. Volunteer support for station	All
- 4. Policy	
-	
• New Business	
1. Channel 12 News	
. Compared discoveries	A 11
<ul> <li>General discussion</li> </ul>	All

• NEXT MEETING, THURSDAY, APRIL 14, 2011 AT HELEN PLUMB BLDG RSVP YOUR ATTENDANCE TO DONNA AT DCASSIDY39@CHARTER.NET